Thursday, February 14, 201917:59 a.m. 130 House Building

Members Present:

Sen. Allen M. Christensen, Senate Chair

Rep. Paul Ray, House Chair

Rep. Raymond P. Ward, House Vice Chair

Sen. Keith Grover

Sen. Daniel Hemmert

Sen. Todd Weiler

Rep. Kim F. Coleman

Rep. Jennifer Dailey-Provost

Rep. Brad M. Daw

Rep. Sandra Hollins

Rep. Marsha Judkins

Rep. Adam Robertson

Rep. Travis M. Seegmiller Rep. Norman K. Thurston

Members Absent:

President J. Stuart Adams Sen. Kirk A. Cullimore Sen. Luz Escamilla

Staff Present:

Mr. Russell T. Frandsen, Fiscal Analyst Ms. Clare Tobin Lence, Fiscal Analyst Ms. Maddy Oritt, Fiscal Analyst

Ms. Paula Morgan, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Ray called the meeting to order at 8:16 AM.

1 . Public Input on Topics on Today's Agenda

Julie Smith, Executive Director, Rape Crisis Center, requested funding for prevention work at the Center and spoke in support of ongoing funding.

Stephany Murguia, Director of Education and Outreach, Rape Recovery Center, spoke about the impact the funding has on families and requested support of funding for Sexual Violence reduction.

Shellie Hevrend, Prevention Education Director, Community Abuse Prevention Service Agency (CAPSA), explained what the successes have been in the past years from prevention funding for Sexual Violence reduction and requested continued funding.

Rebecca Ivans, CAPSA, Youth Council member, spoke in support of request for funding.

2. Requests for Appropriation (Member Last Name)

5a Welcome Baby/United Way of Northern Utah

5d-Welcome Baby United Way of Northern Utah

Rep. Steve Waldrip briefly introduced the Welcome Baby Program item #ET Welcome Baby/United Way of Northern Utah from the On-Going Building Block List.

Julie Johnson, Director, Welcome Baby Program, Northern Utah, explained the purpose, requirements and content of the program.

Rep. Waldrip summed up the benefit of the program for pre-k to k.

3. Unfinished Items from the Previous Agenda



3a-RFA - Weight - Youth Edification Equine Human Association and Alliance (YEEHAAA)

Rep. Elizabeth Weight introduced the program and the effectiveness of it with youth and illustrated her presentation with slides. She made the request for funding.

Chair Ray commented on the success his family has had with a horse for his daughter.

Rep. Ward assumed the chair.

4. Requests for Appropriation (Member Last Name)

5b Domestic Violence

Chair Ray resumed the chair.

5c-RFA - Romero - Domestic Violence - Preventing Sexual Assault and Interpersonal Violence

Rep. Romero introduced the program and introduced Jennifer Oxborrow.

Jennifer Oxborrow, Executive Director, Utah Domestic Violence Coalition, presented information about the necessity for the request for funding on the ongoing list.

There was continued comment from Rep. Romero.

5c Spinal Cord and Brain Injury Rehabilitation Fund

5b-Spinal Cord and Brain Injury Rehabilitation Fund

Rep. Hutchings introduced the request and shared some positive results from the Spinal Cord and Brain Injury program at the adult level. He explained that this program would now be focused on children. He made the request for funding. Item #ER Spinal Cord and Brain Injury Rehabilitation Fund from the Ongoing Building Block List.

Dr. Joe Miner, Executive Director, Utah Department of Health (UDOH), explained where funding for brain injury services comes from currently as well as success of the program. He shared information about the current members of the Committee. He explained the number of those who would be eligible for the brain injury services.

Rep. Hutchings commented on what is happening currently in the program for children.

Rep. Judkins asked how much the fee is currently on the off highway registrations. Rep. Hutchings replied to the question. Rep. Judkins asked how much the fee brings in and wondered if an increase in the fee would be helpful. Rep. Hutchings answered.

Rep. Ray asked how much dollar-wise the fee on the ATVs brings in and Rep. Hutchings replied that about \$200,000 is collected and continued sharing information.

Rep. Dailey-Provost asked about the fee and the amount paid for licensing and wondered what the percentage of the total fee is being used for the donation. She wondered about raising the fee for funding purposes. Rep. Hutchings replied and explained about how the fee has been decided in the past. There was continued discussion between Dr. Miner, Rep. Dailey-Provost, and Rep. Hutchings.

Russell Frandsen, Fiscal Analyst, LFA, answered the question that was asked about the fees charged.

Rep. Hutchings continued expressing his support for this program.



5d Funding to Local Health Departments for Compliance with State Standards

<u>5e-Performance Measure Funding for Local Health Departments - RFA Supporting Docs - Ward</u>

Rep. Ward explained the purpose of funding for the local health departments and introduced Jordan Mathis and Brian Bennion. Item #EW Funding to Local Health Departments for Compliance with State Standards from the Ongoing Building Block List.

Jordan Mathis, Director, Tri-County Health Department, requested \$1 million to support principles and practices to keep populations healthy which are part of the rules for each Public Health Department.

Brian Bennion, Director, Weber Morgan Health, shared information about what the funds will support and how the funds will be accounted for. He spoke about the concerns and shortages in the infrastructure. He requested support of the funding for the program.

Rep. Ward encouraged support for the funding.

Dr. Joseph Miner, Director, Utah Department of Health (UDOH), commented on the grant request.

Brian Bennion commented on the standards used to measure to make sure they are being met.

5e Adult Autism Request. Item #BL.

5f-Adult Autism Capital Campaign Stats

Dr. Julia Hood explained the program and the request for funding. item #BL Adult Autism Capital Campaign from the One-Time State Building Block List.

Cheryl Smith, mother of Carson, who is autistic introduced her son Carson and showed a video about the Pingree Center and the need for service after age 21.

Rep. Judkins asked how much the request amount is and also what the requirements are to be part of the program. Dr. Hood spoke about the process. Rep. Judkins asked if there was a tuition and Dr. Hood answered that DSPD is working with them on the amount paid.

5e Medicaid Expansion Adjustments

5 . S.B. 96 Medicaid Expansion Adjustments

Sen. Christensen introduced Nathan Checketts to explain the fiscal note.

Nate Checketts, Deputy Director, Utah Department of Health, explained SB96 its procedures and how it will work.

Dr. Miner stated that this would help optimize Medicaid.

Sen. Christensen commented on the waivers and the issue with those.

6. Report on Health Coverage Improvement Program

Mr. Checketts explained the report information and the positive result.

Sen. Weiler asked for information about the enrollment numbers in TAM and also about the savings. Mr. Checketts explained the enrollment numbers and the savings. There was continued clarification about the savings and enrollment numbers.



Sen. Christensen asked if the Targeted Adult Medicaid Program (TAM) people would be eligible for this program and Mr. Checketts explained with further comment from Sen. Christensen.

Rep. Dailey-Provost stated her support for the program and related the stories of her constituents. She also asked for assurance that the per capita cap might not be removed. Mr. Checketts and Ms. Provost continued discussion about coverage in relation to the per capita numbers.

Mr. Frandsen clarified about the vote on #BG 10 on budget motions for TAM.

MOTION:

Sen. Christensen moved to approve the minutes for February 1, 2019. The motion passed with a

vote of 11 - 0 - 6.

<u>Yeas-11</u>

Nays-0

Absent-6 Sen. J. Adams

Sen. A. Christensen Rep. K. Coleman

Sen. K. Cullimore

Rep. J. Dailey-Provost Rep. B. Daw Sen. L. Escamilla Sen. K. Grover

Rep. S. Hollins Rep. M. Judkins Sen. D. Hemmert

Rep. P. Ray

Sen. D. Hemmert Rep. A. Robertson

Rep. T. Seegmiller Rep. N. Thurston

Rep. R. Ward

Sen. T. Weiler

7. Fees in the Department of Health - Issue Brief

9-Issue Brief - 2019 General Session - Fees in the Department of Health

Mr. Frandsen explained the brief.

Sen. Christensen assumed the chair.

Rep. Dailey-Provost asked a question about the quarterly premium for Children's Health Insurance Program (CHIP) and Mr. Frandsen answered the inquiry.

Rep. Ray resumed the chair.

5f Lower Cremation Fee, Fund Medical Examiner with General Fund.

Chair Ray indicated this is item #EM on the Existing (yellow) Ongoing Building Block List entitled DOH - Lower Cremation Fee. Fund Medical Examiner with General Fund.

9-Formatted 18LtrRECremationFee - FINAL

Rep. Ward explained the reason for the fee change

Sen. Christensen assumed the chair.

Candace Dailey, Utah Funeral Directors Association, explained the reason for the cremation fee reduction.

Sen. Christensen asked what the fee covers.

Dr. Erik Christensen, Chief Medical Examiner UDOH, gave some examples of what the fee would cover. Sen. Christensen commented supporting a decrease and Ms. Dailey shared her view.



Rep. Ward asked Dr. Christensen if the fee being asked for would cover the actual costs and Dr. Christensen replied.

Rep. Thurston shared a comment about the Building Block request last year and the action taken and suggested that the Committee needs to look at that. There was further discussion about the funding and the fee reduction being asked for.

Rep. Ray resumed the chair and explained the procedure for the upcoming motions.

MOTION:

Rep. Dailey-Provost moved to approve the motion under her name from the Motions Packet for

Social Services 2/14/2019. See Document below.

Nays-0

The motion passed with a vote of 11 - 0 - 6.

Yeas-11 Sen. A. Christensen Rep. K. Coleman Rep. J. Dailey-Provost Rep. B. Daw

Rep. S. Hollins Rep. M. Judkins Rep. P. Ray

Rep. A. Robertson Rep. T. Seegmiller Rep. N. Thurston Sen. T. Weiler

Absent-6 Sen. J. Adams Sen. K. Cullimore Sen. L. Escamilla Sen. K. Grover Sen. D. Hemmert Rep. R. Ward

Motion - Dailey-Provost - Maternal Mental Health Support

MOTION: Rep. Thurston moved to approve the motion under his name from the Motions Packet for Social Services 2/14/2019. See document below. The motion passed with a vote of 11 - 0 - 6.

Yeas-11 Sen. A. Christensen Rep. K. Coleman Rep. J. Dailey-Provost Rep. B. Daw

Rep. S. Hollins Rep. M. Judkins Rep. P. Ray

Rep. A. Robertson Rep. T. Seegmiller Rep. N. Thurston Sen. T. Weiler

Nays-0 Absent-6 Sen. J. Adams Sen. K. Cullimore

> Sen. L. Escamilla Sen. K. Grover Sen. D. Hemmert Rep. R. Ward

Motion - Thurston - Savings Reports

Rep. Daw requested clarification on exactly what was being considered in the motion and Rep. Thurston and Rep. Ray clarified the information.

MOTION: Sen. Christensen moved to approve the motion under his name from the Motions Packet for Social

Services 2/14/2019. See document below. The motion passed with a vote of 10 - 0 - 7.



Yeas-10 Absent-7 Nays-0 Sen. A. Christensen Sen. J. Adams Rep. J. Dailey-Provost Rep. K. Coleman Rep. B. Daw Sen. K. Cullimore Rep. S. Hollins Sen. L. Escamilla Sen. K. Grover Rep. M. Judkins Rep. P. Ray Sen. D. Hemmert Rep. A. Robertson Rep. R. Ward Rep. T. Seegmiller

Motion - Christensen - Dental Rate Increase Managed Care

Mr. Frandsen explained what Sen. Hemmert's motion consisted of.

Motion - Hemmert - Accountable Care Organization Tax Funding

Sen. Weiler moved to approve the motion under Sen. Hemmert's name from the Motions Packet for MOTION: Social Services 2/14/2019. See document above. The motion passed with a vote of 10 - 0 - 7.

Yeas-10 Absent-7 Nays-0 Sen. A. Christensen Sen. J. Adams Rep. J. Dailey-Provost Rep. K. Coleman Sen. K. Cullimore Rep. B. Daw Rep. S. Hollins Sen. L. Escamilla Rep. M. Judkins Sen. K. Grover Rep. P. Ray Sen. D. Hemmert Rep. A. Robertson Rep. R. Ward

Rep. T. Seegmiller Rep. N. Thurston Sen. T. Weiler

Rep. N. Thurston Sen. T. Weiler

Rep. Judkins requested clarification on which Building Blocks were being referred to and Mr. Frandsen clarified with comment from Sen. Christensen.

Mr. Frandsen reviewed all AA motions for the Committee.

MOTION: Sen. Christensen moved to approve all the AA Motions except AA3 from the sheet entitled "Social

Services Subcommittee - Motions for Subcommittee Consideration: dated 1/25/2019. The motion passed with a vote of 11 - 0 - 6.

Yeas-11 Nays-0 Absent-6 Sen. A. Christensen Sen. J. Adams Rep. J. Dailey-Provost Rep. K. Coleman

Rep. B. Daw Sen. K. Cullimore Sen. D. Hemmert Sen. L. Escamilla Rep. S. Hollins Sen. K. Grover Rep. R. Ward

Rep. M. Judkins Rep. P. Ray

Rep. A. Robertson Rep. T. Seegmiller

Rep. N. Thurston Sen. T. Weiler

Mr. Frandsen reviewed item #BA1.



MOTION:

Sen. Christensen moved to approve item #BA1 from the sheet entitled "Social Services

Subcommittee - Motions for Subcommittee Consideration" dated 1/25/2019. The motion passed

with a vote of 11 - 0 - 6.

<u>Yeas-11</u> Sen. A. Christensen

Rep. J. Dailey-Provost Rep. B. Daw

Sen. D. Hemmert Rep. S. Hollins

Rep. M. Judkins

Rep. P. Ray

Rep. A. Robertson

Rep. T. Seegmiller

Rep. N. Thurston

Sen. T. Weiler

Mr. Frandsen continued explanation of item #BG10.

MOTION:

Sen. Christensen moved to approve item #BG10 from the sheet entitled "Social Services

Subcommittee - Motions for Subcommittee Consideration" dated 1/25/2019. The motion passed

with a vote of 11 - 0 - 6.

Yeas-11

Sen. A. Christensen Rep. J. Dailey-Provost

Rep. B. Daw

Sen. D. Hemmert

Rep. S. Hollins

Rep. M. Judkins

Rep. P. Ray

Rep. A. Robertson

Rep. T. Seegmiller

Rep. N. Thurston

Sen. T. Weiler

Navs-0

Nays-0

Absent-6

Absent-6

Sen. J. Adams Rep. K. Coleman

Sen. K. Cullimore

Sen. L. Escamilla

Sen. K. Grover

Rep. R. Ward

Sen. J. Adams

Rep. K. Coleman Sen. K. Cullimore

Sen. L. Escamilla

Sen. K. Grover

Rep. R. Ward

Rep. Dailey-Provost asked about the approval of item #BG9. Mr. Frandsen clarified and answered the question.

Maddy Oritt, Fiscal Analyst, LFA, explained items #DD11, DD14 and DD15 motions.

MOTION:

Sen. Christensen moved to approve motions #DD11, DD14, DD15 from the sheet entitled "Social

Services Subcommittee - Motions for Subcommittee Consideration" dated 1/25/2019. The motion

passed with a vote of 11 - 0 - 6.

Yeas-11

Sen. A. Christensen

Rep. J. Dailey-Provost

Rep. B. Daw

Sen. D. Hemmert

Rep. S. Hollins

Rep. M. Judkins

Rep. P. Ray

Rep. A. Robertson

Rep. T. Seegmiller

Rep. N. Thurston

Sen. T. Weiler

Nays-0

Absent-6

Sen. J. Adams

Rep. K. Coleman

Sen. K. Cullimore

Sen. L. Escamilla

Sen. K. Grover

Rep. R. Ward

8. Priority Lists - Updated Sheets



Chair Ray introduced the priority lists packets and explained the procedure.

Mr. Frandsen explained the organization of the sheets being distributed as well as the procedure for voting tomorrow.

Rep. Thurston asked if the Executive Appropriations Committee (EAC) has given a cut off amount and Chair Ray responded with continued discussion about how the EAC will work as well as how funding might work.

Chair Ray reminded the Committee of their task tomorrow and encouraged everyone to be prepared.

Nays-0

Nays-0

MOTION:

Sen. Christensen moved to accept the current Ongoing chair's proposal sheet and the One- time list chair's proposal. The motion passed with a vote of 13 - 0 - 4.

Yeas-13
Sen. A. Christensen
Rep. K. Coleman
Rep. J. Dailey-Provost
Sen. K. Grover
Sen. D. Hemmert
Rep. S. Hollins
Rep. M. Judkins
Rep. P. Ray
Rep. A. Robertson
Rep. T. Seegmiller
Rep. N. Thurston
Rep. R. Ward
Sen. T. Weiler

Absent-4 Sen. J. Adams Sen. K. Cullimore Rep. B. Daw Sen. L. Escamilla

MOTION: Rep. Robertson moved to adjourn at 10:34 AM. The motion passed with a vote of 12 - 0 - 5.

Yeas-12
Sen. A. Christensen
Rep. J. Dailey-Provost
Sen. K. Grover
Sen. D. Hemmert
Rep. S. Hollins
Rep. M. Judkins
Rep. P. Ray
Rep. A. Robertson

Rep. P. Ray Rep. A. Robertson Rep. T. Seegmiller Rep. N. Thurston Rep. R. Ward Sen. T. Weiler Absent-5 Sen. J. Adams Rep. K. Coleman Sen. K. Cullimore Rep. B. Daw Sen. L. Escamilla